

July 18, 2025

To,
BSE Limited,
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai – 400-001

Subject: Intimation regarding re-appointment of Non-Executive Independent Directors to the Board of Avanti Finance Private Limited (“Company”)

Dear Sir/ Madam,

This is to inform you that based on the recommendation of the Nomination and Remuneration Committee, the Board of Directors of the Company via Circular resolution dated July 12, 2025 has approved the re-appointment of Mr. Subramaniam Somasundaram (DIN: 01494407) and Ms. Sukanya Kripalu (DIN: 06994202) as Non-Executive Independent Directors of the Company for a second term of 3 years with effect from July 12, 2025, subject to approval of the shareholders.

We request you to kindly take the above on record.

Thanking you,
Yours Faithfully,
For **Avanti Finance Private Limited**

Urvashi Bahirsheth
Company Secretary and CCO
ACS 37475